



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 3, 2009

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Reappointment to the Memphis & Shelby County Air Pollution Board

8:35 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$6,345,093 from the U.S. Department of Justice for the American Reinvestment and Recovery Act funding through the Office of Community Oriented Policing Services Grant, specifically for the COPS Hiring Recovery Program
2. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$734,919 from Shelby County Government granted through the U.S. Department of Justice for the Justice Assistance Grant specifically for public safety projects
3. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$500,000 from the U.S. Department of Justice FY09 Smart Policing Project (Safeway's-Old Allen)

8:45 a.m. **PARKS COMMITTEE**
(Chairman Strickland)

1. Resolution requesting approval to fund \$1,407,721 of the total appropriation approved by the Council on May 19, 2009 in Contract Construction in Greenway Improvements (PK07012) funded by G.O. Bonds for the construction of the Wolf River Greenway

9:00 a.m. **AUDIT COMMITTEE**
(Chairman Conrad)

1. Presentation of FedExForum Seat Audit
2. Presentation of the Golf Audit

9:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution appropriating CIP funding in the amount of \$3,200,000 for the demolition phase of Fairgrounds Project, and reallocating and appropriating the balance of CIP funding for the Pyramid Acquisition

10:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Resolution transferring \$479,000 from the City Court Legal Level 870101 to new City Court Legal Level 870201 for Red Light Cameras

10:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$6,767,200 from the Department of Energy for the Recovery Act Energy Efficiency Conservation Block Grant
2. Ordinance to revise Chapter 15, Section 15-11(d), of the Code of Ordinances pertaining to the dimensions of Limbs and Logs collected by the City of Memphis

11:00 a.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution requesting the Memphis City Council to authorize and direct the issuance of Refunding Bonds Series 2009 and authorizing the President and Secretary-Treasurer of MLGW to determine the feasibility of the issuance of Electric System Subordinate Revenue Refunding Bonds, Series 2009 to advance refund all or a portion of the Electric Series 2008A Subordinate Revenue Bonds, in principal amounts not exceeding \$600,000,000 at an interest rate not to exceed 5% (the "Refunding Bonds Series 2009")
2. Resolution approving the budgets for the Electric, Gas and Water Divisions for the 2010 Operation and Maintenance Expenses and the 2010 Capital Expenditures

Noon **LUNCH BREAK**

12:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution amending the FY 2010 by funding \$45,000 in personnel services for the Mobile Inspection Station Program at the Motor Vehicle Inspection Bureau and adding \$131,325 in Projected Revenue

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. Honorary Street Name Change of Ridgeway for Mary Grimes Hutchinson
2. Honorary Street Name Change of Beale Street for Bernard Lansky
3. S46-001 Shady Grove Road and Roane Road – Appeal
4. PD09-319 Linden Avenue and Fourth Street
5. SAC09-605 Bledsoe Road street closure
6. HMW09-03 Hotel waiver at 6015 Macon Cove

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Ordinance to amend Chapter 24, Article III, Code of Ordinances, to update and amend regulations regarding Junk and Scrap Dealers